



Confirmation Statement

Company Name: **123COMMS LIMITED**

Company Number: **04336436**



X5MAON8L

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **123COMMS LIMITED**

Company Number: **04336436**

Confirmation **07/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22567
Currency:	GBP	Aggregate nominal value:	225.67

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDEND 3. RIGHT TO PARTICIPATE IN CAPITAL ON WINDING UP 4. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22567
		Total aggregate nominal value:	225.67
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9977 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JOHN HUGHES**

Shareholding 2: **4118 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN TEMPLE**

Shareholding 3: **6421 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROHAN SUITER**

Shareholding 4: **888 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY JONES**

Shareholding 5: **698 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT ANTHONY THOMPSON**

Shareholding 6: **465 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER HOWARD DOUGLAS JOYCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/12/2016**

Name: **MR ROHAN SUITER**

Service Address: **12 CHESTNUT DRIVE
HATFIELD HEATH
BISHOP'S STORTFORD
ENGLAND
CM22 7EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **07/12/2016**
registrable:

Name: **MR PAUL JOHN HUGHES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor